

Final Minutes of Water Advisory Committee and Technical Advisory Committee
35 Stony Point Road, Santa Rosa, California
August 1, 2016

Attendees: Erin Carlstrom, City of Santa Rosa
Linda Reed, City of Santa Rosa
Jennifer Burke, City of Santa Rosa
Rocky Vogler, City of Santa Rosa
Linda Hall, City of Santa Rosa
Dominic Foppoli, Town of Windsor
Jim Smith, Town of Windsor
Paul Piazza, Town of Windsor
Elizabeth Cargay, Town of Windsor
Susan Harvey, City of Cotati
Craig Scott, City of Cotati
Mark Heneveld, Valley of the Moon Water District
Dan Muelrath, Valley of the Moon Water District
Laurie Gallian, City of Sonoma
Dan Takasugi, City of Sonoma
Joe Callinan, City of Rohnert Park
Mary Grace Pawson, City of Rohnert Park
Marc Bautista, City of Rohnert Park
Mike Healy, City of Petaluma
Dan St. John, City of Petaluma
Kent Carothers, City of Petaluma
Rick Fraites, North Marin Water District
Jack Baker, North Marin Water District
Chris DeGabriele, North Marin Water District
Drew McIntyre, North Marin Water District
Mike Ban, Marin Municipal Water District
Efren Carrillo, Board of Supervisors
James Gore, Board of Supervisors
Grant Davis, SCWA
Jay Jasperse, SCWA
Carrie Pollard, SCWA
Brad Sherwood, SCWA
Lynne Rosselli, SCWA

Public Attendees: Brenda Adelman, RRWPC
Dietrich Stroeh, Stuber-Stroeh Engineering Group
David Keller, Friends of the Eel River
Jim Downey, Penngrove/Kenwood Water District
Quiana Stodder, Town of Windsor

1. Check-in

Mike Healy, WAC Chair, called the meeting to order at 9:02 a.m.

2. Public Comments

None

3. Recap from the May 2, 2016 WAC/TAC Meeting and Approval of Minutes

Moved by Susan Harvey, City of Cotati, seconded by Mark Heneveld, Valley of the Moon, to approve the minutes of the May 2, 2016 WAC/TAC meeting; unanimously approved.

4. Recap from the June 6, 2016 TAC Meeting and Approval of Minutes
Moved by Dan Takasugi, City of Sonoma, seconded by Linda Reed, City of Santa Rosa, to approve the minutes of the June 6, 2016 TAC meeting; unanimously approved.
5. Water Supply Coordination Council
The Council met and discussed the agenda for today's WAC/TAC meeting.
6. Water Supply Conditions and Temporary Urgency Change Order
Jay Jasperse, SCWA, recapped that water supply storage in Lake Sonoma and Lake Mendocino is much improved over recent past years and hold more water than usual for this time of year. He advised that at Lake Mendocino the USACOE operated under a minor deviation this spring and kept 12,000 to 14,000AF of water in the flood control pool and the lake continues to benefit from that experience.
The Temporary Urgency Change Order has been filed to comply with the Biological Opinion, not due to drought conditions.
7. Sonoma Marin Saving Water Partnership
 - a. Water Production Relative to 2013 Benchmark
Chris DeGabriele, North Marin Water District, reviewed the handout of the monthly water use relative to 2013 benchmark. TAC members were asked to continue to send information to Carrie Pollard, SCWA, so this report can be maintained. Some meter issues created skewed data for NMWD, which will be resolved on a future report.
 - b. Water Supply Reliability Self Certification
All data is posted as required on the member websites to comply with the self-certification. SCWA has also posted their wholesaler data to their website.
 - c. "Take it from the Tap"
Jennifer Burke, City of Santa Rosa, reported that ads are continuing for the program and the campaign has been very successful. A lot of positive feedback from the Facebook page. Materials are still available for distribution. Each agency will receive 20 t-shirts and water bottles for their use.
8. Sustainable Groundwater Management Act Update
Jay Jasperse, SCWA, reported that 12 public agencies are working together on the first steps to implement the Groundwater Management Act, with one Groundwater Sustainability Agency proposed in each of the three groundwater basins (Sonoma Valley, Petaluma Valley and Santa Rosa Plain). Structure is being established and the three basins are coordinating their efforts. Public workshops to present the basic outlines for governance of each basin plan have been held with one more to be held in Petaluma on August 17. Questions and comments followed from the committee and the public.
9. Biological Opinion Status Update
Jay Jasperse, SCWA, reviewed the Biological Opinion status update distributed to the members. Questions followed from the members and the public.

a. Fish Habitat Flows and Water Rights Project DEIR

Project DEIR is to be released on August 19, with follow up public workshop meetings to discuss the project.

10. Integrated Regional Water Management Plan(s) Update

North Coast report was given by Efren Carrillo. Next quarterly meeting of the North Coast Resource Partnership is in Eureka on October 21. The 10 year celebration of NCRP in Sonoma County has been postponed until April 2017.

Supervisor Gore explained the use of \$1M to leverage spending for projects. Long term goals are to be established for the Russian River watershed.

Brad Sherwood, SCWA, reported that the Bay Area IRWMP has \$6.5M available for Disadvantaged Community Outreach grants. On Monday, August 15 there will be an informational webinar meeting to discuss the funds and how to participate in the distribution of the funds for projects.

11. Items for next TAC Agenda on June 6

Sonoma Marin Saving Water Partnership

Water Supply Conditions

Biological Opinion Status Update

12. Check Out

Next TAC meeting is September 12

Next WAC TAC meeting is November 7

Meeting was adjourned at 9:50 a.m.